

# **Regular Library Board of Trustees Meeting Agenda**

Tuesday, October 11th, 2022 at 5:30pm

---

Board of Trustees:

Levi Mecham, Chairman; Kathryn Zupsic, Vice Chair; Nicole Askew, Administrative Manager;  
Juanita Garza, Trustee; Nichole Koonce, Trustee

## **Call to Order:**

## **Roll Call:**

## **Approval of Agenda**

- For regular meeting on 09/13/2022

**ACTION**

## **Approval of Minutes**

- from Regular meeting on 9/13/2022

**ACTION**

## **Approval of Reports:**

1. Financial Report
2. Activity Report
3. Director's Report

**ACTION**

**ACTION**

**ACTION**

**Public Comments:** *Each speaker is allotted 3 minutes to speak to the board*

## **Board Comments:**

## **Old Business:**

1. Discussion/Approval Laptop/Chromebook Lending Policy  
Revision
2. Approval Security Camera Policy Revision
3. Review/Discussion of Long Term Goals

**ACTION**

**ACTION**

## **New Business:**

**Next Meeting:** Tuesday, December 13th, 2022 at 5:30pm

## **Motion to Adjourn:**

Meeting is held at 298 S. Lincoln St, Glens Ferry, Idaho  
Public is welcome